



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

September 30, 2026

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai — 400 001
Scrip Code: 531453

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra — Kurla Complex,
Bandra (East), Mumbai—400 051
Symbol: MOHITIND

Subject: Proceedings of the 36th Annual General Meeting (“AGM”) of Mohit Industries Limited (“the Company”) held on Wednesday, September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the Regulations, please find enclosed herewith proceedings of the 36th Annual General Meeting of the Company held on Wednesday, September 30, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM).

The AGM was commenced at 12:00 Noon (IST) & concluded at 12:33 P.M.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Mohit Industries Limited

MOHIT
NARAYAN
SABOO
Digitally signed by
MOHIT NARAYAN
SABOO
Date: 2026.09.30
18:24:25 +05'30'

Mohit Narayan Saboo
Director
DIN: 02357431

CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007
(Ph.): +91-261-2463262, 2463263

Email: contact@mohitindustries.com Visit us: www.mohitindustries.com



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Proceedings of the 36th Annual General Meeting of Mohit Industries Limited

The 36th Annual General Meeting ("AGM") of the Members of Mohit Industries Limited ("the Company") was duly convened and held on Wednesday, September 30, 2026, at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was conducted in compliance with the applicable provisions of the Companies Act, 2013, and the relevant circulars, regulations and guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

The Chairman of the Board, Mr. Narayan Sitaram Saboo had submitted a request for leave of absence, expressing his inability to attend the meeting due to personal commitments. Accordingly, in his absence, pursuant to the provisions of Articles of Association and Secretarial Standards issued by Institute of Company Secretaries of India, the Directors present at the Annual General Meeting were required to appoint one of the Directors present as the Chairman of the Meeting.

The other Directors present at the meeting viz. Mr. Dishant Kaushikbhai Jariwala (Independent Director) proposed and Mr. Mohit Narayan Saboo (Non-Executive-Non-Independent Director) seconded the name of Mr. Naresh Sitaram Saboo to chair the meeting. With the consent of all the Directors present at the meeting, Mr. Naresh Sitaram Saboo, (Non-Executive-Non-Independent Director) was appointed as Chairman of the Meeting.

Mr. Jatin Kharwa, Company Secretary, welcomed Mr. Mohit Narayan Saboo and Mr. Naresh Sitaram Saboo, who were present at the common venue. He also introduced Mrs. Samiksha Rajesh Nandwani, Mr. Dishant Kaushikbhai Jariwala and Mrs. Anshula Sachinkumar Jain, Independent Directors of the Company, who had joined the Meeting through Video Conferencing ("VC").

The respective Chairpersons of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee were present at the AGM through VC.

The representative of the Secretarial Auditor was also present at the AGM through VC. The Statutory Auditor had expressed their inability to attend the Meeting, and accordingly, leave of absence was granted.

The Chairman of the Meeting then addressed the Members and apprised them of the financial performance of the Company during the financial year 2025-2026. He also briefed the Members on the various initiatives and measures undertaken by the management towards the growth and development of the Company, as well as the Company's future plans and way forward.

It was informed to the Members that the Secretarial Auditor's Report did not contain any qualifications, reservations, adverse remarks or disclaimers. The observations made by the Statutory Auditors in their Report under the Companies (Auditor's Report) Order, 2020 ("CARO Report") were also read out at the AGM.

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It was further informed to the Members that M/s. Dhirren R. Dave & Co., Company Secretaries, had been appointed as the Scrutinizer to scrutinize the e-voting process and to ensure that the voting process was conducted in a fair and transparent manner. The Notice convening the 36th Annual General Meeting ("AGM"), having been duly circulated to all the Members, was taken as read.

Thereafter, the Meeting proceeded with the consideration of the Agenda Items as set out in the Notice convening the 36th Annual General Meeting ("AGM"). The following resolutions were proposed for consideration and approval of the Members at the 36th AGM. The detailed Explanatory Statement setting out the material facts and relevant information pertaining to each item of Special Business formed an integral part of the Notice of the AGM.

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & loss and Cash Flow Statement for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Naresh Sitaram Saboo (DIN: 00223350), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary Resolution
Special Business		
3.	To Approve the remuneration of the Cost Auditor of the Company for the financial year 2026-27	Ordinary Resolution
4.	Material Related Party Transaction(s) with (a) Mr. Narayan Sitaram Saboo (b) Mr. Manish Narayan Saboo (c) Mr. Mohit Narayan Saboo and (d) Mr. Naresh Sitaram Saboo for the financial year 2026-27	Ordinary Resolution

It was informed to the Members that the Company had provided the facility of remote e-voting to enable the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the 36th Annual General Meeting ("AGM"). Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically through the e-voting facility made available by National Securities Depository Limited ("NSDL") for a period of 15 minutes after the conclusion of the AGM.

It was further informed that the results of the voting would be declared within two working days from the conclusion of the AGM and would be made available on the website of the Company and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited.

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Mr. Mohit Narayan Saboo, thereafter addressed and responded to the questions raised by the Members regarding the operations, financial performance and other related matters of the Company.

The Chairman of the meeting thanked all the Members and Directors for joining the meeting and formally declared the Meeting concluded.

The Meeting was concluded at 12:33 P.M.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Mohit Industries Limited

MOHIT
NARAYAN
SABOO

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